
RECORD OF PROCEEDINGS

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
NORTH SHORE WATER DISTRICT
Wednesday, May 15, 2024 6:30 PM**

1. **CALL TO ORDER:**

A regular meeting of the Board of Directors called to order by President Kevin Manship at 6:30 p.m. The meeting was held remotely.

Directors Present: Kevin Manship – President
Jeannie Wilkinson – Vice President
Deborah Spencer – Secretary/Treasurer
Jim Simoni – Director
Tim Good – Director

Staff Present: Katie Nicholls – District Manager
Mike Gibboni – Superintendent

2. **PUBLIC:**

None

3. **MINUTES:**

By **MOTION** and second, and unanimous vote, the March 20, 2024 meeting minutes were approved as presented.

4. **MATTERS BEFORE THE BOARD:**

None.

5. **PUBLIC COMMENT:**

None.

6. **FINANCIAL STATEMENTS:**

By **MOTION** and second, and unanimous vote, the checklists for the months of March and April were approved as presented. The Board requested to see the journal entry related to the mis-deposited Columbine Lake Water District user fee deposit.

By **MOTION**, second, and unanimous vote the Board approved the March and April financials.

7. **SUPERINTENDENT REPORT:**

Superintendent Mike Gibboni presented the Superintendent report.

8. **DISTRICT MANAGER REPORT:**

District Manager Nicholls stated the audit exemption had been submitted to the state by the accountant.

There being no further business to be brought before the Board, the meeting was adjourned at 6:38 p.m.



Katie Nicholls, Recording District Secretary



Kevin Manship (Jun 20, 2024 08:50 MDT)

Kevin Manship, President









May 15 2024 Minutes

Final Audit Report

2024-06-20

Created:	2024-06-20
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